

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 3/26/09

PREPARED BY: Whitcomb

DATE MATERIAL PREPARED: 3/14/09

AGENDA ITEM: Adopt Minutes of February 27, 2009 Meeting

ENCLOSURES:

- Minutes from the February 27, 2009 MHSOAC Meeting
- Motions Summary from the February 27, 2009 MHSOAC Meeting

OTHER MATERIAL RELATED TO ITEM:

Issue:

Enclosed are the minutes from the February 27, 2009 meeting for your review and approval. Also enclosed for your information is the Motions Summary for that meeting.

Proposed Motion:

Approve the minutes of the February 27, 2009 MHSOAC meeting